

AGB Board Constitution and Nomination Slate for Election

The Board shall be comprised of fifteen (15) members, fourteen (14) of whom shall be elected as vacancies arise by the members at the annual meeting. The Council of the City of Burlington may, following a municipal election, nominate one (1) member of Council for election to the Board and, provided there is a quorum then in office, the Board may elect or appoint such person to the Board, who will hold office for the term of that Council. All other members of the Board shall serve a term of three (3) years and may serve for a maximum of three 3-year terms.

AGB's Governance & Nominating Committee has undertaken a rigorous process for recruiting and selecting candidates for nomination to the Board, although the process was limited to some extent by the impacts of the covid-19 pandemic on the organization.

Three of the five 2020 nominees are new to the Board, but none is new to the AGB. The three vacancies to be filled are opened by the retirement of three distinguished Board members: Vice Chair Kenna Danyliw, Treasurer Greg Henderson, and Secretary Robert Redhead. The Committee thanks them for their years of service and their selfless volunteerism.

Nominated for a one-year term:

Paul MacDiarmid (fourth term — Past Chair)

Nominated for three-year terms:

Susan Busby (first term)

Tom Sawchuk (first term)

Paul Subject (second term)

Julia Yousie (first term)

Biographies of Nominees

Paul MacDiarmid, BCom

Paul MacDiarmid has served as Chair of the AGB Board of Directors for the last two years, and prior to that served six years as Treasurer. Paul is Senior Director, Global Functions Finance at RBC where he leads financial performance management teams for the offices of the Chief Administrative Officer, Chief Financial Officer, Chief Risk Officer, and Chief Human Resources Officer, as well as for Internal Audit, Corporate Strategy and other Corporate Expenditures, and Global Real Estate. Paul is an active member of the Art Gallery of Burlington and the Latow Photographers' Guild.

Susan Busby, BA, MEd

Susan Busby has served on the AGB Stewardship, Marketing, and Fundraising Committee for the past year, and is Chair of the Vessel Fundraising Gala Committee. Susan is a retired Educator who worked as a teacher and Elementary School Principal for the Halton District School Board for 30 years.

Susan has been Chair of the Board of Nelson Youth Centres, Chair of the Board of the Halton Learning Foundation, Chair of the Board of Governors of the Joseph Brant Hospital, and Chair of the Board of the Joseph Brant Hospital Foundation. She has served on fundraising committees for all of these organizations as well as Big Brothers, Big Sisters of Halton, the AGB, and Burlington Flood Relief.

Tom Sawchuk, BAcc(Hons), CPA,CA

Tom Sawchuk has served on the AGB Finance and Audit Committee for the past year. Tom is a Partner at DJB Chartered Professional Accountants. Tom has served as the Treasurer for the Niagara West Tourism Association and Twenty Valley Golf & Country Club. He has also served as President of the Lincoln Chamber of Commerce and as a member of the Community Investment Panel for the United Way of St. Catharines & District

Paul Subject, BAdm (Bus)

Paul Subject joined the Board of Directors of the AGB in 2018 after previously serving on the Board of Directors of the Art Gallery of Burlington Foundation. Most recently, Paul has served as Vice Chair of the Finance and Audit Committee and as a member of the Stewardship, Marketing, and Fundraising Committee.

Paul is a senior executive and an angel investor in a number of industrial technologies in Ontario as well as President of STANMECH Technologies Inc, an engineering equipment company. Paul provides strategic advice and consulting services through Enhanced Performance Inc. He is a member of the Canadian Society for Senior Engineers. Paul has served on numerous boards of directors including the Burlington Economic Development Corporation.

Julia Yousie, BA(Hons)

Julia Yousie has been a member of the Art Gallery of Burlington since 2013. Julia is a Senior Partner at Crosswater Partners, a strategy consulting firm, where she works with Boards of Directors to deliver value to stakeholders through stakeholder research, customized strategy facilitation, and stress-testing processes.

Julia has served as Chair of the Board of the United Way of Oakville, and Chair of the Board of Tele-Touch Seniors (Acclaim Health). She has worked with not-for-profit boards to enhance organizational capacity, particularly in the areas of strategic planning and board governance.

Continuing Directors and Their Terms of Office

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| Michael Banks | 2021 (first term) |
| Councillor Angelo Bentivegna (City of Burlington appointee) | 2022 (first term) |
| Les Camm | 2022 (first term) |
| Jane Depraitere | 2021 (first term) |
| Bettianne Hedges | 2022 (first term) |
| Dan Lawrie | 2021 (first term) |
| Gokcin Nalsok | 2022 (first term) |
| Bob Pring | 2022 (third term) |
| Allan Ramsay | 2021 (third term) |
| Dennis Scott | 2022 (first term) |